



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

AGENDA

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM BOARD

3300 North Central Avenue, 14th Floor Conference Room
Phoenix, AZ 85012

April 23, 2019
1:45 p.m.

Pursuant to A.R.S. § 38-431.05, notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Board and to the general public that the ASRS Board will hold a meeting open to the public on Tuesday, April 23, 2019, beginning at 1:45 p.m., in the 14th Floor Conference Room of the ASRS offices at 3300 N. Central Avenue, Phoenix, Arizona 85012. Trustees of the Board may attend either in person or by telephone conference call.

The purpose of the meeting is to ratify a previous action of the ASRS Board that may have been taken in violation of the Open Meeting Law. This action involved:

At the March 29, 2019, ASRS Board meeting, the Board informally agreed to go into executive session but did not take a formal vote. The Board went into executive session as noticed by the meeting agenda.

This Notice and Agenda contains a written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to the action to be ratified. The Notice and Agenda for the March 29, 2019 meeting of the ASRS Board contained a properly noticed executive session for the purpose of "Presentation, Discussion, and Appropriate Action Regarding the 2018 Review and Employment Agreement of the Director of the ASRS." At the point in time at which the Board went into executive session according to the Notice and Agenda, the Board proceeded with a brief informal consensus rather than a formal vote. No legal action was taken in executive session. The purpose of the upcoming public meeting is limited to ratification of the ASRS Board's informal decision to proceed with the executive session.

This meeting will NOT be teleconferenced to the ASRS Tucson office at 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona 85711.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks..... Mr. Tom Manos
Chair

2. Discussion, and Appropriate Action Regarding the Ratification of the March 29, 2019 ASRS Board Executive Session to Discuss Agenda Item # 11, "Presentation, Discussion, and Appropriate Action Regarding the 2018 Review and Employment Agreement of the Director of the ASRS" Mr. Tom Manos

3. Adjournment of the ASRS Board.

A copy of the agenda background material provided to Board Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona and 4400 East Broadway Boulevard, Suite 200, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting. These materials are also available on the ASRS website (<https://www.azasrs.gov/content/board-and-committee-meetings>) approximately 48 hours prior to the meeting.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson, or 1-800-621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated April 17, 2019

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File

Melanie Alexander
Board Administrator

Signed Copy on File

Paul Matson
Director